

College of Education Congress Meeting
Campus Center 308
Minutes, 9 May 2003

At 12:30 PM, after members of the College Congress had enjoyed a delicious lunch, Chair Stacey Marlow Roberts called the meeting to order. She reported on the Senate's discussions, decisions, and activities during the past academic year. She then called on Garnett Smith, chair of the Committee on Curriculum and Program Planning, to report on the committee's decisions since the last Senate meeting.

G. Smith reported that the Department of Educational Foundations had submitted a request to modify its Master's degree program by replacing its multiple strands with a "flexible core." The CCPP decided that the change was an internal one for the department to make, and not a matter for the CCPP to consider.

G. Smith also reported that Judy Coryell of the Department of Special Education has submitted a proposal for a federal grant to establish a certificate program in deaf education. The department is waiting for a response.

Treasurer Helen Hasegawa reported a May deposit of \$10, May expenditures of \$383.05, and a balance of \$240.97 as of May 7, 2003.

Dean Randy Hitz reported that two searches were ongoing: one for an Associate Dean for Research and another for an Associate Dean for Academic Affairs. The Dean also reported that while the Manoa Chancellor had swept funds generated from the College's summer courses, he had also agreed to provide funds to fill the College's vacant positions.

Brenda Cartwright, chair of the Committee on Fellowship, presented three Special Recognition awards: to Paul McKimmy for *Thinking Out of the Box*; to Don Young for his *Can-Do Attitude*; and to Stacey Marlow Roberts for *Perseverance*. B. Cartwright recommended that next year special recognition be given to COE staff.

The meeting was adjourned at 1:50 PM.

Respectfully submitted,
Eileen H. Tamura, Secretary